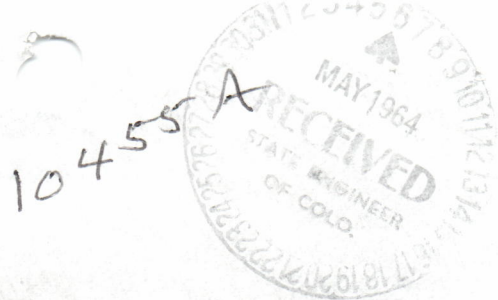


Attorney General

AMENDMENT AND EXTENSION AGREEMENT

WHEREAS, the State of Colorado and the State of Utah, acting by and through their officers thereunto duly authorized, did enter into a memorandum of understanding dated 1 April, 1958, concerning the waters of Pot Creek, a stream originating in the State of Utah and flowing into the State of Colorado; and

WHEREAS, paragraph 4 of the above noted agreement provides for annual review thereof by the parties as to its terms and purposes; and

WHEREAS, the original memorandum of understanding has been extended as of 1 April, 1963, for a one year period, expiring in 1 April, 1964;

NOW THEREFORE, IT IS AGREED between the parties hereto that the original memorandum of understanding be and hereby is again extended for a one year period to and including 1 April, 1965, subject, however, to the following modification:

(1) The contribution percentages noted in paragraph 2 of the original memorandum of understanding shall be and hereby are amended to read for the period to and including 1 April, 1965:

State of Colorado	20%
State of Utah	80%

IN WITNESS WHEREOF, we have this 1st day of April, 1964, set our hands.

VERIFIED INFORMATION COPY

The original and two copies of this contract have been signed by all State officials required by law to approve contracts.

STATE OF COLORADO

STATE OF UTAH

by

J. B. Whitte
State Engineer

by

Wayne D. Cuddle
State Engineer

APPROVED:

APPROVED:

Governor

State Controller

APPROVED:

APPROVED:

State Purchasing Agent

Coordinator
Division of Natural Resources

1964